

- Luke w/ETH NO

LA DOT Intersection



PRESIDENT
Linda Demmers

VICE PRESIDENTS
Mark F. Mauceri - Administration
(open) - Communications

TREASURER
Luke Klipp

SECRETARY
(open)

CITY OF LOS ANGELES
LOS FELIZ NEIGHBORHOOD COUNCIL
Your Neighborhood. Your Voice. Your Council.

GOVERNING BOARD MEETING AGENDA

Tuesday, December 15, 2015 - 7:30 PM

Our Mother of Good Counsel, Community Room
2060 North Vermont Avenue
Los Angeles, CA 90027



CERTIFIED COUNCIL #35

PO Box 27003
Los Angeles, CA 90027-0003

(213) 973-9758

www.losfeliznc.org

info@losfeliznc.org

Jan 5th

Comy
mag

2 FOLD

* JAN *

30-40

Armenian Cultural Center

1. Call To Order. Roll Call.
2. Public Comment on Non-Agenda Items.
3. Comments & Updates from Public Officials.

4. Executive Committee Reports:

A. President - Demmers

- i. Meeting Agenda Posting Locations.
- ii. Meeting Locations.
- iii. Board Vacancies.
- iv. Election Preview.
- v. City Business Card Policy.
- vi. 2016 Elections Ad-Hoc Committee.

B. Vice President Administration - Mauceri.

C. Treasurer - Klipp.

- i. **MOTION:** Approve November Monthly Expenditure Report (attached).
- ii. **MOTION:** Authorize President and Treasurer to expend up to \$1,000 for unanticipated expenses for interim period until next regular Board meeting.

5. Committee Reports:

A. Planning, Zoning and Historic Preservation (PZHP)

- i. **MOTION:** Approve letter advising City Zoning Administrator regarding Gelson's (2725 North Hyperion Avenue) application to add an instructional tasting license in a 272 square foot area, and add a new 17 seat restaurant with beer and wine service in a 553 square foot area in the existing supermarket (attachment(s)).
- ii. **MOTION:** Approve letter advising City Zoning Administrator regarding Orchard Supply Hardware's application to demolish an existing medical office building and vacant market to construct a new OSH store location (attachment(s)).
- iii. **MOTION:** Approve letter regarding applicants' proposal to remodel an existing medical office building and change use to accommodate a facility designed to house two (2) separate restaurants (attachment(s)).

<https://drive.google.com/drive/u/0/folders/0B8EUA EKXO4HBNHBoNmtvQWpQN1k>

All supporting materials for these hearings can be found in the PZHP agenda supplement for December 2, 2015 or at the link above.

- EL Nino + Holiday
el Nino La Com
- Tree Disasters
- TOUR BUS # 15-1465
- DASH bus route
- Jan 11 mtg.
- chaired nonetheless

vacancies

not here
TABLED

NO
SHOW

1824 Hillhurst
F Russell

was DR
DR FLISS

gumbline

Molly Region 7
Jan 30

Jay Handler - City Clerk, NOT DONE
jay@empowerla.org
310 466 0645 C

TABLED
B. Cultural Affairs

i. MOTION: Approve \$5,000 to Independent Shakespeare Company (ISC) in support of 2016 season (attachment(s)).

6. New Business:

FR for schools

A. MOTION: Authorize expenditure of \$780 for election outreach to purchase a quarter page ad in the Los Feliz Ledger for the Los Silverlake Invitational Event newspaper supplement (February 13, 2016). Promotion proceeds to benefit Marshall, Franklin, Ivanhoe, and King public schools - Demmers (attachment(s)).

B. MOTION: Approve letter to Councilman Ryu and Councilman O'Farrell advising reform of "Ellis Act" - Rodriguez (attachment(s))

ASK MARCOS - QUESTIONS

C. MOTION: Board authorization for use of City Hall parking pass to VP, Administration (Mauceri) - Demmers.

D. MOTION: Board approval to appoint Jared Irmas to the Budget and Finance Committee - Demmers. 11-0

7. Approval of November 2015 Governing Board Meeting Minutes; draft version available on the LFNC website.

8. Comments and Announcements.

9. Adjourn.

Score Board
@ King
MS

Why not
Micheltorena
or LF

Add:
Transpo
Sports
E. 15-1035 motion

Fof King

AGENDAS & PUBLIC COMMENT: Meeting agendas are posted for public review at 1965 Hillhurst Avenue, the Los Feliz Public Library branch at 1874 Hillhurst Avenue and online at <http://www.losfeliznc.org>. To be heard, public speakers are requested to fill out a 'Speaker Card' on any agenda item prior to action being taken on it. Comments from the public on agenda items will be heard only at the time the respective item is considered. Comments from the public on matters not appearing on this Agenda within the Council's subject matter jurisdiction are heard during the non-agenda Public Comments, limited to 2 minutes per speaker, unless waived by the meeting's presiding officer.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed during normal library business hours or on the council's website. All written materials distributed to council members within 72 hours of a meeting are available for public review. Copies will also be provided during council meetings. In addition, if you would like a copy of any record related to an Agenda item, please contact the council at info@losfeliznc.org or call: (213) 973-9758.

PROCESS FOR RECONSIDERATION: The council may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Council, on either of these two days, shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a member on the prevailing side of the action must submit a memorandum to the Chair or Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.

Phillie Phan
not coming

- Trees removed
- Bree & Season tickets

Greek Theatre
2:1 replace

Budget? where is the funding coming from?
after this year's cycle

Reporting Month:	November
NC Name:	Los Feliz

MONTHLY CASH RECONCILIATION				
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)	Remaining Balance (E) = C - D
\$7,770.67	\$10.00	\$7,780.67	\$790.17	\$6,990.50

MONTHLY BUDGETARY ANALYSIS						
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	FY 2014-15 Expenses Paid in FY 2015-16 (C)	Total Spent in Prior Months (D)	Unspent Budget Balance (E) = A - B + C - D
100	Operations	\$11,175.00	\$7.16	\$18.00	\$321.89	\$10,863.95
200	Outreach	\$7,075.00	\$783.01	\$573.73	\$1,717.64	\$5,148.08
300	Community Improvement	\$750.00	\$0.00		\$508.84	\$241.16
400	NPG	\$18,000.00	\$0.00		\$4,000.00	\$14,000.00
500	Elections	\$5,000.00	\$0.00		\$0.00	\$5,000.00
900	Unallocated				\$100.00	-\$100.00
	TOTAL	\$42,000.00	\$790.17	\$591.73	\$6,648.37	\$35,153.19

NEIGHBORHOOD COUNCIL DECLARATION			
We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.			
Treasurer Signature		Signer's Signature	
Print Name	Luke Klipp	Print Name	Linda Demmers
Date	12/15/2015	Date	12/15/2015
NC Additional Comment			

Department of Neighborhood Empowerment

Reporting Month: **NOVEMBER** MONTHLY EXPENDITURE REPORT
 NC Name: **Los Feliz** Submitted: 12/15/2015 0:00:00

Budget Fiscal Year: 2015-2016

FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)							
A	Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable	TOTAL
	11/10 Expanded storage for archived materials	OUTREACH	Google				\$1.99
	11/08/15 Mail Chimp Email Maintenance	OUTREACH	Mail Chimp	MC02671545			\$25.00
	11/24 architectural luncheon/ tip refund	OUTREACH	Alcove				-\$10.00
	11/2 Social media boosts	OUTREACH	Facebook	666142883496886			\$6.02
	11/5 Graphic Design services web pages	OUTREACH	Ten99 Design	2015-0119			\$750.00
	11/3 Certified mailing of MER	OPERATIONS	USPS/Klipp refund				\$7.16
8							
9							
10							
11							
12							
	SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)						\$780.17
B	CUMULATIVE EXPENDITURES FROM PRIOR MONTHS						\$6,648.37
C	OUTSTANDING COMMITMENTS						
	C 1. Outstanding Checks (checks that have been issued, but have not yet cleared the account)						
	C 2. Rent/Lease						
	C 3. Contractual Services						\$26.99
	C 4. Large Purchases						
	C 5. Neighborhood Purpose Grants (pending or in process)						
	C 6. Temporary Staffing Services						
	C 7. Storage						
	C 8. Other Outstanding Commitments						
	Description:						
	SUBTOTAL: Outstanding Commitments						\$26.99
D	Total Expenditures & Commitments						\$7,455.53
E	Total Adjustments by Department (such as use taxes assessed, credits from prior fiscal years, etc) (use '+' for credits, '-' for deductions)						\$591.73
F	Approved Budget 2015-2016						\$42,000.00
G	Balance of Budget						\$35,136.20



Reporting Month:	SEPTEMBER
NC Name:	Los Feliz

MONTHLY CASH RECONCILIATION				
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)	Remaining Balance (E) = C - D
\$8,466.15	\$0.00	\$8,466.15	\$239.66	\$8,226.49

MONTHLY BUDGETARY ANALYSIS						
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	FY 2014-15 Expenses Paid in FY 2015-16 (C)	Total Spent in Prior Months (D)	Unspent Budget Balance (E) = A - B + C - D
100	Operations	\$8,000.00	\$105.39	\$18.00	\$134.11	\$7,778.50
200	Outreach	\$10,000.00	\$134.27	\$573.73	\$1,309.94	\$9,129.52
300	Community Improvement	\$1,000.00	\$0.00		\$508.84	\$491.16
400	NPG	\$15,000.00	\$0.00		\$4,000.00	\$11,000.00
500	Elections	\$3,000.00	\$0.00		\$0.00	\$3,000.00
900	Unallocated	\$100.00	\$100.00		\$0.00	\$0.00
	TOTAL	\$37,100.00	\$339.66	\$591.73	\$5,952.89	\$31,399.18

NEIGHBORHOOD COUNCIL DECLARATION			
<p>We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Department of Neighborhood Empowerment upon request.</p>			
Treasurer Signature		Signer's Signature	
Print Name	Luke Klipp	Print Name	Linda Demmers
Date	9/15/2015	Date	9/15/2015
<p>NC Additional Comments:</p>			

Reporting Month:

SEPTEMBER

MONTHLY EXPENDITURE REPORT

EMPOWER

NC Name:

Los Feliz

Submitted: #####

Budget Fiscal Year: 2015-2016

FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)						
A	Date / Item / Service Description	BUDGET CATEGORY	VENDOR	INVOICE NUMBER	OUT OF STATE VENDOR	1099 Reportable
	09/01/15 Facebook Boosts for Shakespeare	OUTREACH	Facebook			\$49.27
	09/10/15 Mail Chimp Email Maintenance	OUTREACH	Mail Chimp			\$25.00
	09/14 Host Gator web services	OUTREACH	Host gator			\$60.00
	09/21/15 USPS Postage	OPERATIONS	USPS			\$0.49
	09/21 USPS Postage	OPERATIONS	USPS			\$4.90
	Fund Transfer	OPERATIONS	Union Bank			\$100.00
8						
9						
10						
11						
12						
SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)						
B	CUMULATIVE EXPENDITURES FROM PRIOR MONTHS					
C	OUTSTANDING COMMITMENTS					
	C 1. Outstanding Checks (checks that have been issued, but have not yet cleared the account)					
	C 2. Rent/Lease					
	C 3. Contractual Services					
	C 4. Large Purchases					
	C 5. Neighborhood Purpose Grants (pending or in process)					
	C 6. Temporary Staffing Services					
	C 7. Storage					
	C 8. Other Outstanding Commitments					
	SUBTOTAL: Outstanding Commitments					
D	Total Expenditures & Commitments					
E	Total Adjustments by Department (such as use taxes assessed, credits from prior fiscal years, etc) (use '+' for credits, '-' for deductions)					
F	Approved Budget 2015-2016					
G	Balance of Budget					



STATEMENT OF ACCOUNTS

UNION BANK
CENTURY CITY 0206
PO BOX 512380
LOS ANGELES CA 90051-0380

LOS FELIZ NEIGHBORHOOD COUNCIL
200 N SPRING ST FL 20
LOS ANGELES CA 90012-4801

Page 1 of 2
Statement Number: 0053624748
10/31/15 - 11/30/15

Telephone Banking
For 24-hour Automated Direct Service
800-238-4486
800-826-7345(TDD)
Representatives are available
Monday through Saturday

To open additional accounts,
or apply for loans, call your
banking office at 310-551-8900

You may also access your account online
at unionbank.com

Thank you for banking with us
since 2014

- Streamline your business payroll in the New Year, save time and focus on running your business. Union Bank offers a complete range of payroll services - from easy online solutions, to customized packages. Go to unionbank.com/payroll for special year-end payroll services offers.

Business Basics Checking Summary

Account Number: 0053624748

Days in statement period: 31

Balance on 10/31	\$	7,770.67
Additions		10.00
Subtractions		-790.17
	Checks	-757.16
	Purchases	-33.01
Balance on 11/30	\$	6,990.50
Statement Average Ledger Balance		7,113.51

We waived your service charge this statement period.

Additions

Date	Description/Location	Reference	Amount
11/24	ALCOVE CAF LOS ANGELES CA LOS ANGELES CA	71644972	\$ 10.00

Checks

Number	Date	Reference	Amount	Number	Date	Reference	Amount
5041	11/3	07561228	7.16	5042	11/5	06015250	750.00
Total							\$ 757.16

Purchases ATM card and Debit card™ purchases

Date	Description/Location	Reference	Amount
11/2	FACEBOOK L 650-6187714 CA 650-6187714 CA	71872137	\$ 6.02
11/10	GOOGLE *GO GOOGLE.COM/C CA	73509610	1.99
11/10	GOOGLE.COM/C CA		
11/10	MAILCHIMP MAILCHIMP.CO GA MAILCHIMP.CO	73509612	25.00
	GA		
Total			\$ 33.01



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 Open - Communications

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CERTIFIED COUNCIL #35

PO Box 27003
 Los Angeles, CA 90027

(213) 973-9758

info@losfeliznc.org

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December 16, 2015

Hearing Officer
 Office of the Zoning Administration
 Los Angeles City Hall
 200 North Spring Street, 7th Floor
 Los Angeles, California 90012

Re:
 ZA-2015-3690-PAB
 Gelson's Supermarkets
 2725 N. Hyperion Avenue
 Los Angeles, CA 90027

Dear Hearing Officer:

At meetings of its Planning, Zoning and Historic Preservation (PZHP) Committee on December 3, 2015 and at its regularly scheduled Governing Board meeting on December 15, 2015, the Los Feliz Neighborhood Council (LFNC) reviewed a proposed development project whose scope includes:

Addition of an instructional tasting license for a full line of alcoholic beverages from 10:00 A.M. to 9:00 PM in an approximate 272 sq. ft. area and addition of a new 553 sq. ft. 17-seat area within existing market featuring beer & wine service between 7 AM to 11 PM daily.

LFNC hereby recommends approval of the above-referenced application contingent on the following conditions:

1. On-site alcohol service hours be curtailed to: 11 AM to 11 PM daily.
2. Applicant to create a toll-free "hotline" and designate an official contact to address any issues that may arise from the operation of the features serving alcohol.
3. Applicant creates a parking area-monitoring plan to adapt additional usage so it doesn't further exacerbate a heavily congested intersection, before any final construction approvals are given.

Any deviation from the above referenced conditions will cause automatic withdrawal of this recommendation approval, and revise it to project/application opposition in its entirety, until such a time the neighborhood council can review any new materials or proposed changes not previously discussed.

No public comments were offered in committee, and _____ public comments were voiced at the Governing Board meeting regarding.

*15 yrs
 no pros
 some
 3 types
 of beer.
 8 wines
 dispenser
 lock down*

*1 type 41 -
 Type 41
 license*

The Los Feliz Neighborhood Council Governing Board approved this project as indicated by a vote of XX to XX.

Sincerely,

Linda Demmers
President

By Gary Khanjian, PZHP Committee Chairperson

CC: Owner/Applicant and/or Representative
Weitzer, R. (CD4)



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December 16, 2015

Hearing Officer
 Office of the Zoning Administration
 Los Angeles City Hall
 200 North Spring Street, 7th Floor
 Los Angeles, California 90012

*specific
 planning
 compliance?*

Re:
 Orchard Supply Hardware
 4905 Hollywood Boulevard

Dear Hearing Officer,

At meetings of its Planning, Zoning and Historic Preservation (PZHP) Committee on December 3, 2015 and at its regularly scheduled Governing Board meeting on December 15, 2015, the Los Feliz Neighborhood Council (LFNC) reviewed a proposed development project whose scope includes:

Demolition of an existing medical office and an adjacent convenience market (vacant) in order to construct a new Orchard Supply Hardware "OSH" store location. All facility parking will be located underground. The project includes specific plan adjustment requests for less than a 10% increase in parking and height, and less than 20% in landscaping.

LFNC hereby recommends approval of the above-referenced application contingent on the following conditions:

1. The project is to comply with the submitted project design plans dated Summer '16 and denoted _____ as submitted for review. *Summer - 10 mos.*
2. The commercial store venue will be closed to public by 9:00 PM each day of business. *JAMES M-FRI*
- ✓ 3. Applicant will create a "hotline" and designate an official contact during and after construction to address any issues that may arise from the construction and operation of the facility.
4. Applicant will have previously met with LAPD Senior Lead Officer, and have agreed upon mitigation plan/strategy for day workers congregating in the general area and soliciting patrons with their services, before any final construction approvals are given.

5. *Leo Rey → NO Street widening REQ*

Any deviation from the above referenced conditions will cause automatic withdrawal of this recommendation approval, and revise it to project/application opposition in its entirety, until such a time the neighborhood council can review any new materials or proposed changes not previously discussed.

+ add 11 cameras

not so much @ other OSHA, type parks lot is underground.

SECTION III - PROJECT BUDGET OUTLINE

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
Administrative Staff		\$ 106,000.00
Actors, Stage Managers Directors, Designers, Technical Director etc.		\$ 214,688.00
Facility Staff		\$ 39,122.00

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Venue		\$ 13,500.00
Production (set, staging, lighting, costumes etc.)	\$ 5,000.00	\$ 29,000.00
Supplies (Concessions & Merchandise)		\$ 21,000.00

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☐ Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☐ Yes, please describe:

Source of Funding	Amount	Total Projected Cost
Grants		\$ 82,000.00
Donations		\$ 151,000.00
Concessions, Merchandise, Ad Sales & Corporate Sponsorships		\$ 60,000.00

9) What is the TOTAL amount of the grant funding requested with this application: **\$ 5,000.00**

10a) Start date: **06/01/15** 10b) Date Funds Required: **06/01/15**

10c) Expected completion date: **09/04/15** (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?

☒ No ☐ Yes - Please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? ☐ Yes ☐ No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the Department will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read Appendix A, "What is a Public Benefit," and Appendix B "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Melissa Chalsma Executive Director  10/12/15
PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Leonora Pitts Secretary  10/12/15
PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: SEP 15 2004

THE INDEPENDENT SHAKESPEARE CO INC
9800 D TOPANGA CYN BLVD STE 168
CHATSWORTH, CA 91311

Employer Identification Number:
20-1004993

DLN:

17053188033014

Contact Person:

JACK D NEITZEL

ID# 95127

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

March 29, 2004

Contribution Deductibility:

Yes

Advance Ruling Ending Date:

December 31, 2008

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

Letter 1045 (DO/CG)

**Request for Taxpayer
Identification Number and Certification**

**Give Form to the
requester. Do not
send to the IRS.**

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
The Independent Shakespeare Co., Inc.

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
☒ Other (see instructions) ▶ **501(c)3 corporation**

Exemptions (see instructions):
Exempt payee code (if any) _____
Exemption from FATCA reporting code (if any) _____

Address (number, street, and apt. or suite no.)
3191 Casitas Ave Ste 168

City, state, and ZIP code
Los Angeles, CA 90039

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For Individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-					

Employer identification number								
2	0	-	1	0	0	4	9	3

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ *[Signature]* Date ▶ **2/27/2015**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on www.irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.



CITY OF LOS ANGELES

Office of Finance
P.O. Box 53200
Los Angeles CA 90053-0200



*****AUTO**SCH 3-DIGIT 900 17
INDEPENDENT SHAKESPEARE CO INC 4462
INDEPENDENT SHAKESPEARE CO
3191 CASITAS AVE STE 168
LOS ANGELES CA 90039-2470

3191 CASITAS AVENUE SUITE #168
LOS ANGELES, CA 90039-2470

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

BUSINESS TAX

ISSUED: 11/17/2013

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002183690-0001-8	L045	Radio/TV/Theater	3/29/2004	Active

INDEPENDENT SHAKESPEARE CO INC
INDEPENDENT SHAKESPEARE CO

3191 CASITAS AVE STE 168
LOS ANGELES CA 90039-2470

3191 CASITAS AVENUE SUITE #168
LOS ANGELES, CA 90039-2470



ISSUED BY:

Antoinette D. Christensen

DIRECTOR OF FINANCE

ISSUED FOR TAX COMPLIANCE PURPOSES ONLY
NOT A LICENSE, PERMIT, OR LAND USE AUTHORIZATION

FORM NCO 16-1 4/13

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - Office of Finance, P.O. Box 53200, Los Angeles CA 90053-0200

IMPORTANT - READ REVERSE SIDE

PLEASE READ ALL INFORMATION CAREFULLY

Sections 21.08(b) / 21.7.6(4) Los Angeles Municipal Code

"This business tax registration certificate (and/or) Transient Occupancy Registration Certificate signifies that the person named on the face hereof has fulfilled the requirements of Article 1 of Chapter II of the Los Angeles Municipal Code (and/or) the Uniform Transient Occupancy Tax Ordinance, by registering with the Director of Finance for the purpose of paying business tax for the classification of business for which this certificate is issued (and/or) collecting from transients the Transient Occupancy Tax and remitting said tax to the Director of Finance. This certificate does not authorize the person to conduct any unlawful business or to conduct any lawful business in an illegal (or) unlawful manner or to conduct within the City of Los Angeles the business for which this certificate has been issued, nor to operate a hotel, without strictly complying with all the provisions of the ordinances of said City (or) all local applicable laws, including but not limited to those requiring a permit from any board, commission, department or office of the City. **THIS BUSINESS TAX REGISTRATION CERTIFICATE (AND/OR) CERTIFICATE DOES NOT CONSTITUTE A PERMIT.** Any failure to comply with the requirements of Article 1 of Chapter II of the Los Angeles Municipal Code shall constitute grounds for suspension of this certificate."

This certificate is void upon any change of ownership or location. Annual taxes are due and payable January 1st each year and delinquent if not paid on or before the last day of February each year. Quarterly taxes are due and payable on the first day of January, April, July, and October of each year, and delinquent if not paid on or before the last day of the month due.

STATE BOARD OF EQUALIZATION NOTICE

Sales or use tax may apply to your business activities. You may seek written advice regarding the application of tax to your particular business by writing to the nearest State Board of Equalization office.

Los Feliz Ledger

Los Silverlake Cup Invitational Saturday, February 13, 2016

Advertise your business or service in an 8-page Special Section delivered in the February 2016 Los Feliz Ledger & additional 500 copies given away as programs/souvenirs on the day of the tournament and dropped at various locations and schools the two weeks prior to the event. Proceeds benefit Ivanhoe & Franklin elementary schools, Thomas Starr King Middle School and John Marshall High School.



- Tap into the Ledger's captive readership
- Reach new potential customers excited about the tournament
- Reach families with elementary and middle school aged children (Ivanhoe and Franklin elementary schools, Thomas Starr King Middle School and John Marshall High School)
- Gain good will by aligning your business with supporting these schools
- ***All ad sale proceeds go to Ivanhoe, Franklin, Thomas Starr King and Marshall!!!***

Black and White Pricing

Full Page: \$2,720*
Half Page: \$1,480*
1/4 Page: \$ 780
1/8 Page: \$ 400
1/16 Page: \$ 200

Additional Options

Spot Color: +\$200
4-Color Process: +\$350
Special Placement: + 25%

**Full and half page ads include a complimentary banner displayed at the game.*

Ad Space Reservation: Thursday, January 14, 2016

Artwork Deadline: Monday, January 18, 2016

Delivery: Thursday, January 28, 2015

Contact: Libby Butler Gluck, Los Feliz Ledger Ad Sales Manager (323) 644-5536



CITY OF LOS ANGELES
LOS FELIZ NEIGHBORHOOD COUNCIL
Your Neighborhood. Your Voice. Your Council.



PRESIDENT
Linda Demmers

VICE PRESIDENTS
Mark F. Mauceri - Administration
Open - Communications

TREASURER
Luke Klipp

SECRETARY
(Open)

CERTIFIED COUNCIL #35

PO Box 27003
Los Angeles, CA 90027

(213) 973-9758

info@losfeliznc.org

www.losfeliznc.org

December 16, 2015

Councilman Mitch O'Farrell
200 N Spring St, Room 480
Los Angeles, CA 90012

Councilman David Ryu
200 N Spring St, Room 425
Los Angeles, CA 90012

RE: CF 15-0728, 15-0600S36, 14-0268S4, 14-0268S5

December 16, 2015

Councilmembers Ryu and O'Farrell;

The Los Feliz Neighborhood Council appreciates your support of housing Items 15-0728, 15-0600-S36, 14-0268-S4, and 14-0268-S5. Though there are limited actions the city can take due to provisions contained within the Ellis Act, we recognize your commitment to increasing the monitoring and enforcement of those who invoke Ellis Act authority and to the preservation of rent-stabilized housing in Los Angeles.

On October 28, 2015, members of the Los Feliz and Silver Lake Neighborhood Councils, along with a group of local housing rights activists, met with Senator de León staff members, Natalie Rodgers and Baydsar Thomasian, to discuss potential Ellis Act reform measures which could benefit Los Angeles renters. The Senator's staff indicated a willingness to work on this issue by generating a list of necessary steps, first of which was to gather support from members of the Los Angeles City Council.

In response to that charge, the Los Feliz Neighborhood Council is asking you, as our representatives on the City Council, to initiate a resolution requesting the Ellis Act be reformed by the California State Legislature and that a moratorium on Ellis Act evictions be put in place until the law is reconsidered.

Such action will provide a valuable tool for Senator de León as he garners support for legislation that closes the Ellis Act loopholes. Additionally, you will be further empowering the Los Angeles Rent Stabilization Ordinance (RSO) which ensures affordable housing be available to the city citizens, including the elderly, disabled, and veteran populations.

Cove
Coalition

82 passed last week ✓

We recognize a resolution of this stature takes time and effort and we are willing to support your endeavors in any way we can. In the interim, we are requesting that you contact Senator de León's office to communicate your support for much-needed Ellis Act reform, and your willingness to champion the Senator's desire to bring relief to the Los Angeles rental community.

Respectfully,

Linda Demmers
President

By Marcus Rodriguez

cc: Senator de León
1808 W. Sunset Blvd.
Los Angeles, CA 90026

Agenda
by the 10th ??